

TCMA
ANNUAL BUSINESS MEETING
June 12, 2011
Murfreesboro
MINUTES

President Wherry called the meeting to order at noon on June 12, 2011. He declared a quorum was present and the Annual Business Meeting of the Association was in session.

Upon motion by Angie Carrier with second by Mitch Moore the minutes of the 2010 Annual Business Meeting held on June 13, 2010 were approved.

President Wherry welcomed everyone and thanked them for their attendance.

President called on Past President Jody Baltz to give the report of the Nominating Committee. Vice President Baltz submitted the following slate of candidates on behalf of the Nominating Committee:

President:	James Lewellen, Collierville
First Vice President	Angie Carrier, White House
Second Vice President	Bill Hammon, Alcoa
Third Vice President	Janice Casteel, Cleveland
Vice President At-Large	Jeff Broughton, Bristol
Vice President At-Large	Kirk Bednar, Brentwood
Vice President At-Large	Rob Lyons, Murfreesboro
Past President	Robert Wherry, Lakewood

The motion was seconded by Roger Campbell. President Wherry called for additional nominations. There being none, he declared the nominations closed. The proposed slate of candidates was then approved by acclamation.

President Wherry then called for President elect Lewellen to come forward and assume the duties and responsibilities of the office of President of the Tennessee City Management Association.

President Wherry called on Pat Hardy, MTAS and co-Executive Director to review the proposed 2011-2012 proposed budget. The proposed budget estimated revenues to be \$ 61,425 and projected expenditures to be \$60,504. The projected beginning balance of the Operating Fund is \$ 47,276. Upon motion by Casteel with second by Ted Rogers the proposed 2011-2012 was adopted.

President Lewellen reminded everyone the format of the reception at the ICMA Conference was changed to an informal reception rather than a sit down dinner,

President Lewellen called upon Kirk Bednar to report on the status of the Association's submittal to have the 2012 ICMA Conference in Nashville. Bednar reported that it has been quite an experience for both Angie Carrier and himself to work with the Nashville Visitors and Convention Bureau in the submittal of the application to ICMA. He stated they were extremely pleased with the application package submitted to ICMA. Both he and Angie and the Nashville VCB were cautiously optimistic. Bednar reminded everyone that if Nashville is selected as the 2019 ICMA Convention site, everyone will be called on to help in the hosting.

President Lewellen called upon Pat Hardy to give an update on the Executive Director search. Hardy reported they had received 7 applications. Interviews are being scheduled and a decision should be made before the end of June.

There being no further business, the meeting was adjourned upon motion by Broughton and second by Pat Lawton.